

EMERGENCY COMMISSION MEETING
Wednesday, November 26, 2008 – 11:00 a.m.
Governor's Conference Room

AGENDA

CALL TO ORDER

Consideration of Requests Submitted Under N.D.C.C. Chapter 54-16

According to N.D.C.C., Chapter 54-16, approved requests will be forwarded to the Legislative Budget Section committee for its meeting on December 3, 2008.

1. **Office of Attorney General (Request # 1686)**
Request approval for increased spending authority of \$10,000 to accept state contingency funds for the arrest and return of fugitives line (\$10,000) to reimburse city and county governments for expenses associated with Governor ordered extraditions of felons located outside the state.
2. **North Dakota Racing Commission * (Request # 1687)**
Request approval for increased spending authority of \$76,089 to accept funds from the North Dakota Racing Promotion Fund # 339 for unanticipated Attorney General legal fees (\$45,634), as a contingency for future unanticipated legal fees and expenses (\$12,000), and settlement fees awarded plaintiffs by the District Court (\$18,455) related to case identified as Civil No. 08-C-01307/001.
3. **Public Service Commission * (Request # 1688)**
Request approval for increased spending authority of \$100,000 for the agency's Valuation Fund (a special fund) for operating line (\$100,000) to allow recovery of expenditures invoiced to regulated utility for securing expert assistance and for other related expenses associated with analyzing and deciding the public utility's rate increase application.
4. **Department of Commerce * (Request # 1689)**
Request approval for increased spending authority of \$19,600,000 to accept federal funds from the Housing and Economic Recovery Act of 2008, Neighborhood Stabilization Program, for operating line (\$1,960,000) and grants line (\$17,640,000) to provide financial assistance for the redevelopment of abandoned and foreclosed homes to benefit low income citizens.
5. **North Dakota Mill and Elevator Association * (Request # 1690)**
Request approval for increased spending authority of \$4,000,000 from other funds for operating line (\$4,000,000) for higher than anticipated interest expenses related to market factors requiring a larger than anticipated operating line of credit with the Bank of North Dakota.
6. **North Dakota Insurance Department (Request # 1691)**
Request approval for increased spending authority of \$50,000 to accept federal funds from the Centers for Medicare and Medicaid Services for operating line (\$50,000) for services provided through the State Health Insurance Counseling (SHIC) program.
7. **North Dakota Department of Health * (Request # 1692)**
Request approval for increased spending authority of \$2,750,000 to accept federal funds from the United States Department of Agriculture, Women Infant and Children (WIC) program, for the agency's WIC line to cover the costs related to the providing the WIC program.

8. Office of Management and Budget (Request # 1693)

Request approval for increased spending authority of \$300 to accept state contingency funds for operating line (\$300) to reimburse Stutsman County for expenses, as approved by the Secretary of State, related to the November 4, 2008, general election and the state canvassing board certifying an automatic recount of votes cast in Legislative District 12 for the Senate position per the provisions of N.D.C.C. § 16.116-01(10).

9. North Dakota Veterans Home * (Request # 1694)

Request approval for a line item transfer of \$300,000 from salary line to operating line (\$300,000) for expenses related to contract nursing and higher operating costs.

10. North Dakota Veterans Home * (Request # 1695)

Request approval, without additional funding authority, to add 2.8 FTE positions (1 FTE Certified Nursing Assistant and 1.8 FTE Certified Medication Aide) to meet Veteran Administration standard of care guidelines.

11. Secretary of State * (Request # 1696)

Request approval for increased spending authority of \$165,520 to accept other funds generated by the agency's general services operating fund (a special fund) for operating line (\$97,763) and salary line (\$67,757) for overtime related to increase demand for agency services and for expenses associated with the migration of the agency's two databases from the state's mainframe and the agency's AS/400 to a new operating platform.